## NOTICE OF WASTEWATER COMMISSION REGULAR MEETING CITY OF WEST LAKE HILLS, TEXAS

TY OF WEST LAKE HILLS, TEXA Thursday, July 5th, 2018

5:30 p.m.

Notice is hereby given that the Wastewater Commission (WWC) of the City of West Lake Hills, Texas will hold a Regular Meeting on the 21st day of June 2018, at 5:30 P.M. in the Community Room, 911

- 1. Call to Order: Chairman Larry Hanrahan
- 2. Citizen Communications.
- 3. Consent Agenda: The following items are considered to be self-explanatory by the WWC and will be enacted with one motion. There will be no separate discussion of this item unless a WWC Member or citizen so request.
  - a. Approval of November 2, 2017 WWC Meeting minutes
- 4. Discussion/decision/Mayor Anthony's request that the Wastewater Fund begin paying back the two outstanding loans to the General Fund.
- 5. Discuss 2018-2019 proposed budget
- 6. Discuss re- allocating LUE's for the Hills Campus. Also proposing the City buy back between 8-16 LUE's
- 7. Adjournment.

Certificate

I certify that the above Notice of the July 5<sup>th</sup>, 2018 Wastewater Commission Regular Meeting was posted on the bulletin board at the Municipal Building, 911 Westlake Drive, West Lake Hills, Texas on Monday, July 2<sup>nd</sup>,2018 at 5:00 P.M.

obert Wood, City Administrator by Lacie Hale

by Lacie Hale

The City of West Lake Hills is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at 512-327-3628 at least 48 hours in advance. All items on the agenda are for discussion and/or action. The Wastewater Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).